

Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2014 Ulster County Budget - Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Planning; and

WHEREAS, the Ulster County Planning Department identified homeownership programs as an eligible activity under the New York State Homes and Community Renewal (HCR) Community Planning Grants and prepared a draft application requesting \$500,000.00 in funding to conduct a homeownership program for income eligible applicants; and

WHEREAS, the Ulster County Legislature conducted the necessary public outreach for the application including a public hearing with proper public notice, to receive comments on the proposed direction of the County's application and on the application itself, after which and with consideration of the comments received, a HCR Application for a homeownership program was submitted; and

WHEREAS, Ulster County has received notice that it has been awarded \$500,000.00 in funding for Project #1160HO45-13 from HCR (CFDA# 14.228) in accordance with its grant application; and

WHEREAS, since 2012, the resolutions authorizing the execution of these contracts have authorized the County Executive as the County's signatory; and

WHEREAS, in order to accept and appropriate this funding it is necessary to amend the 2014 Ulster County Budget; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute an agreement (NYS Contract #1160HO45-13) and any amendments thereto, with the

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New York State Housing Trust Fund Corporation, in the amount of \$500,000.00, for the Ulster County Housing Rehabilitation Grant in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that the County Director of Planning is hereby authorized to act as certifying officer including the filing of any certifications necessary for the purposes of implementing this award; and, be it further

RESOLVED, that the 2014 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
BB.8668.3751-4600.4660 (Appr.#)	Misc. Contractual Expense, Other	\$500,000.00
BB.8668.3751-3400.4989 (Rev.#)	FA, Other Homes & Comm. Svces.	\$500,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Gerentine)
(Absent: Legislator Provenzano)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit Committee on May 6, 2014

Passed Committee: Ways and Means on May 14, 2014

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FINANCIAL IMPACT:

\$500,000.00 – ADDITIONAL 2014 FEDERAL REVENUE DOLLARS
PASS THROUGH NYS HOUSING TRUST FUND
CORPORATION/ HOMES AND COMMUNITY RENEWAL
\$500,000.00 – ADDITIONAL 2014 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th Day of May, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of May in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of May, 2014.

Approved by the County Executive this
28th Day of May, 2014.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive